

University of Maine System
Board of Trustees Meeting

Zoom Meeting
March 7, 2024

Strategic Planning Committee Meeting

Present: Committee Members: Emily Cain, Chair; Barbara Alexander, Valerie Landry, Donna Loring, John Moore, and Trish Riley. **Non-voting Committee Members:** Jeremy Chubbuck. **Other Trustees:** Patrick Flood. **Presidents:** Joan Ferrini-Mundy, Joseph McDonnell, Leigh Saufley, and Raymond Rice. **System Staff:** Chancellor Malloy, Kayla Flewelling, Ryan Low, Jeffrey St. John, Carolyn Dorsey, Paul Chan, Jen O’Leary, Elizabeth Stickler and Kim Marie-Jenkins.

Committee Members Absent: Lisa Eames.

Trustee Cain, Committee Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present. Trustee Cain noted that going forward the Strategic Planning Committee meetings will begin at 9am.

Key Performance Indicators Update

Vice Chancellor Jeffrey St. John provided an update on progress achieved in furthering strategic plan implementation efforts with a focus on final assignment of major goal areas to board committees that will serve as reporting platforms for progress made, strategies for tracking goal progress, development of Key Performance Indicators (KPIs), progress on communication and website development, and goal accomplishments to date.

Progress and Outcomes Update

Jeffrey St. John provided an overview of work that has either been initiated or ongoing because of specific goals and outcomes of the Strategic Plan that have been noted throughout the System. This will become a standing item of the Strategic Planning Committee Meeting.

Executive Session

On a motion by Trustee Alexander, which was seconded by Trustee Riley, and approved by a roll call vote of all Trustees present, the Strategic Planning Committee went into Executive Session under the following provisions:

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, evaluations, employment, and duties.

On a motion by Trustee Alexander, which was seconded by Trustee Riley, and approved by a roll call vote of all Trustees present, the Committee concluded the Executive Session.

Next Steps for May Meeting

Campus mission statements will be discussed at the May committee meeting.

Additional information about the meeting can be found on the Board of Trustees website:

[Strategic Planning Committee Meeting Materials - University of Maine System](#)

Adjournment

Elizabeth Stickler, Clerk